

**BOROUGH OF KEYPORT
REGULAR MEETING AGENDA
MONDAY, APRIL 20, 2009, 6:30 P.M.
MUNICIPAL COMPLEX, COUNCIL CHAMBERS
70 W. FRONT STREET, KEYPORT, NJ**

CALL TO ORDER:

SUNSHINE LAW NOTICE

ROLL CALL: Councilmembers

PM

Municipal Clerk

Bolte Sefcik Hill

Sheridan Walling Kovacs

Mayor Robert J. Bergen

Others present: Lorene Wright, Borough Administrator

Borough Attorney: Eric Winston/John Wisniewski

RESOLUTION

1. Closed Session Meeting

Off:

2nd:

Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

CALL TO ORDER:

SUNSHINE LAW NOTICE:

ROLL CALL: Councilmembers

PM

Municipal Clerk

Bolte Sefcik Hill

Sheridan Walling Kovacs

Mayor Bergen

Others present: Ms. Wright, Borough Administrator

Borough Attorney: Eric Winston/John Wisniewski

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

PROCLAMATION

Older American's Month

PRESENTATION

On behalf of the Recreation Commission to Keyport IHOP for their support and generosity
with the Recreation Commission's 5K Race

APPROVAL OF MINUTES

1. April 14, 2009 – Special
2. April 17, 2006 – Closed Session

INTRODUCTION OF ORDINANCE

1. Ordinance – Amend Liquor License Fees

The Clerk reads the Ordinance by Title: AN ORDINANCE AMENDING CHAPTER VI,
ALCOHOLIC BEVERAGE CONTROL, SECTION 6-3.4 LICENSE FEES OF THE ORDINANCES
OF THE BOROUGH OF KEYPORT

1a. Motion to Introduce:

2nd: Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

1b. Motion authorizing the Clerk to publish the Ordinance as introduced, in the Asbury Park Press for a Hearing to be held on May 19, 2009

Motion:

2nd:

Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

COMMUNICATIONS AND PETITIONS

1. Letter from Espresso Joe's requesting the use of the Mini Park on July 17th from 7-9PM for Christian music bands

Motion:

2nd:

Ayes:

Nays:

2. Application for a Raffle License from Keyport Hook and Ladder for an On-Premise 50/50 Cash Raffle to be held nightly from July 27, 2009 through August 1, 2009

3. Application for a Raffle License from Liberty Hose Co. No. 3 for a Big Wheel to be held nightly from July 27, 2009 through August 1, 2009

4. Application for a Raffle License from Board of Fire Wardens for Carnival Games to be held nightly from July 27, 2009 through August 1, 2009

Motion:

2nd:

Ayes:

Nays:

5. Application for a Raffle License from Raritan Baykeeper, Inc., d/b/a NY/NJ Baykeeper for an Off-Premise Merchandise Raffle to be held September 18, 2009

Motion:

2nd:

Ayes:

Nays:

6. Application for a Raffle License from Kiwanis Club of Keyport, Inc. for an Off-Premise 50/50 Cash Raffle to be held September 15, 2009

Motion:

2nd:

Ayes:

Nays:

7. Application for a Raffle License from Kiwanis Club of Keyport, Inc. for an Off-Premise 50/50 Cash Raffle to be held June 30, 2009 to benefit Chelsey Moyer

Motion:

2nd:

Ayes:

Nays:

REPORTS OF DEPARTMENTS

1. Borough Clerk's Monthly Report for March 2009
2. Tax\Water\Sewer Collector's Report for March 2009 and 2008 Annual Report
3. Monthly Report for Building Department for March 2009
4. Property Maintenance Report for March 2009
5. Minutes of the Keyport Recreation Commission Meeting of March 5, 2009

March Council Report 2009

7. Board of Health Minutes for March 10, 2009 and Monthly Report for February 2009
8. Municipal Court's Monthly Cashbook Report for March 2009

Motion: 2nd:

Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

COMMITTEE REPORTS

Councilwoman Bolte: Police:

Councilwoman Sefcik: Buildings, Grounds and Library

Councilman Hill: Health and Recreation:

Councilman Sheridan: Fire, First Aid & Emergency Services:

Councilman Walling: Finance, Grants and Redevelopment

Councilman Kovacs: Public Works/Recycling/Property Maintenance:

ADMINISTRATOR'S REPORT

ATTORNEY'S REPORT

UNFINISHED BUSINESS

NEW BUSINESS

Discussion of Ordinance regulating the placement and use of Charitable Clothing Bins

KBA 2009 BUDGET HEARING

2. Resolution Authorizing the Borough Clerk to Read the 2009 Business Improvement Budget by Title

MM:

2nd:

Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

The Hearing is opened to the public for comments or questions:

Opened:

Closed:

RESOLUTIONS

3. Honoring Our Troops and "Support Our Troops Day"
4. Payment of Bills

2nd:

Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

PUBLIC COMMENT PORTION

The Meeting is opened to the public for comments or questions.

Opened:

Closed:

APPROVAL OF RESOLUTIONS

Motion on the Consent Agenda

MM:

2nd:

Roll Call: Bolte, Sefcik, Hill, Sheridan, Walling, Kovacs

ADJOURNMENT

Motion to Adjourn moved by:

2nd:

Time of Adjournment:

PM